

Mayor Ron Counts called the meeting to order at 7:00 p.m.

The council meeting was also presented live via Zoom Video Conferencing.

The pledge of allegiance was recited. Councilman Jason Fulbright offered the prayer.

ROLL CALL

Those present per roll call taken by City Clerk Tammi Casey: Mayor Ron Counts, Mullins, Hood, Cooley (excused), Moritz, McArthur, Plunk, Fulbright, Fleischmann (excused), Richison, Bookless, Lehmann, Sweeney, Crutchley, Wagner, Kroupa (excused) and Chief Carroll.

MAYOR'S PROCLAMATION

Mayor Counts presented an award and proclamation to Frank Kutilek who is retiring after serving on the Planning Commission for the last nineteen years. Mr. Kutilek received a standing ovation.

BUSINESS FROM THE FLOOR

Phil Amato, 1119 Catskill Lane – Spoke to council on behalf of the Arnold Food Pantry, where he has been the President since 2016. Mr. Amato stated the recent Taste of Arnold event was a tremendous success and thanked the council and staff for their support of the food pantry. Mr. Amato also informed council that as a Missouri State Representative, he is sponsoring ten bills in the upcoming session and will remain on the same committees he previously served.

CONSENT AGENDA

- A. REGULAR COUNCIL MEETING MINUTES FROM NOVEMBER 2, 2023**
- B. PAYROLL WARRANT #T00584 IN THE AMOUNT OF \$403,911.87**
- C. GENERAL WARRANT #5846 IN THE AMOUNT OF \$830,054.52**

Jason Fulbright made a motion and so moved to approve the consent agenda. Seconded by Gary Plunk. Roll call vote: Mullins, yes; Hood, yes; Cooley, (excused); Moritz, yes; McArthur, yes; Plunk, yes; Fulbright, yes; Fleischmann, (excused); 6 Yeas: **Motion carried.**

ORDINANCES

BILL NO 2869 – AN ORDINANCE AMENDING CERTAIN PROVISIONS OF CHAPTER 125 (MUNICIPAL COURT) OF THE ARNOLD CODE OF ORDINANCES AS THEY RELATE TO THE ELECTION, APPOINTMENT OF MUNICIPAL JUDGE, EMPLOYMENT, ETC. was read twice by City Clerk Tammi Casey. Roll call vote: Mullins, yes; Hood, yes; Cooley, (excused); Moritz, yes; McArthur, yes; Plunk, yes; Fulbright, yes; Fleischmann, (excused); 6 Yeas: **Ordinance passed.**

BILL NO 2870 – AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF ARNOLD, MISSOURI TO EXECUTE AN AGREEMENT WITH THE MISSOURI HIGHWAYS & TRANSPORTATION COMMISSION FOR THE TRAFFIC ENGINEERING ASSISTANCE PROGRAM GRANT (TEAP080) was read twice by City Clerk Tammi Casey. Roll call vote: Mullins, yes; Hood, yes; Cooley, (excused); Moritz, yes; McArthur, yes; Plunk, yes; Fulbright, yes; Fleischmann, (excused); 6 Yeas: **Ordinance passed.**

RESOLUTIONS

RESOLUTION NO. 23-63 – A RESOLUTION APPOINTING BRANDON TUCKER TO FILL AN UNEXPIRED TERM ON THE PLANNING COMMISSION

Mark Hood made a motion and so moved to approve Resolution No 23-63. Seconded by Bill Moritz. Roll call vote: Mullins, yes; Hood, yes; Cooley, (excused); Moritz, yes; McArthur, yes; Plunk, yes; Fulbright, yes; Fleischmann, (excused); 6 Yeas: **Resolution passed.**

RESOLUTION NO. 23-64 – A RESOLUTION APPOINTING FORREST WEGGE TO A ONE YEAR TERM AS A MUNICIPAL JUDGE

Rodney Mullins made a motion and so moved to approve Resolution No 23-64. Seconded by Jason Fulbright. Roll call vote: Mullins, yes; Hood, yes; Cooley, (excused); Moritz, yes; McArthur, yes; Plunk, yes; Fulbright, yes; Fleischmann, (excused); 6 Yeas: **Resolution passed.**

RESOLUTION NO. 23-65 – A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CERTAIN QUIT CLAIM DEED

Bill Moritz made a motion and so moved to approve Resolution No 23-65. Seconded by Rodney Mullins. Roll call vote: Mullins, yes; Hood, yes; Cooley, (excused); Moritz, yes; McArthur, yes; Plunk, yes; Fulbright, yes; Fleischmann, (excused); 6 Yeas: **Resolution passed.**

RESOLUTION NO. 23-66 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH GREAT RIVERS ASSOCIATIONS INC. TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE TENBROOK ROAD AND ARNOLD TENBROOK ROAD TRAFFIC ENGINEERING PROJECT NO. TEAP080

Jason Fulbright made a motion and so moved to approve Resolution No. 23-66. Seconded by Mark Hood. Roll call vote: Mullins, yes; Hood, yes; Cooley, (excused); Moritz, yes; McArthur, yes; Plunk, yes; Fulbright, yes; Fleischmann, (excused); 6 Yeas: **Resolution passed.**

MOTIONS

A. A MOTION TO APPROVE LIQUOR LICENSE APPLICATIONS

Tammi Casey informed council that the Liquor Committee had nothing to bring forward this evening.

B. A MOTION TO HOLD A CLOSED SESSION IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING FOR THE PURPOSE OF DISCUSSING REAL ESTATE PURSUANT TO RSMo 610.021 (2)

Bill Moritz made a motion and so moved to hold a closed session immediately following the city council meeting. Seconded by Brian McArthur. Roll call vote: Mullins, yes; Hood, yes; Cooley, (excused); Moritz, yes; McArthur, yes; Plunk, yes; Fulbright, yes; Fleischmann, (excused); 6 Yeas: **Motion carried.**

REPORTS FROM MAYOR AND COUNCIL

Mayor Counts – Wished everyone a Happy Thanksgiving and thanked the Veterans Commission, as well as Gary Plunk and Rodney Mullins, for organizing an extremely successful Veterans Day Parade.

Gary Plunk, Ward 4 – Stated that the Veterans Day parade was wonderful and thanked the Parks and Rec staff for their hard work in helping to organize the event.

Rodney Mullins, Ward 3 – Echoed Mr. Plunk’s statement and thanked the Public Works staff that attended the parade to show their support.

Mark Hood, Ward 3 – Wished everyone a Happy Thanksgiving and stated he truly appreciates the city staff, which he believes is second to none.

Bill Moritz, Ward 2 – Thanked Phil Amato and Dave Crutchley for their hard work with the Taste of Arnold. Mr. Moritz also thanked the employees who worked the brush drop-off event.

Jason Fulbright, Ward 1 – Informed everyone that Ward 1 won the “Battle of the Wards” at the Feed the Masses contest and thanked EJ Fleischmann, who was instrumental in obtaining the win.

Brian McArthur, Ward 2 – Wished everyone a Happy Thanksgiving and thanked Frank Kutilek for his many years of service to the City.

ADMINISTRATIVE REPORTS

Bryan Richison – Thanked Frank Kutilek for his service to the City. Mr. Richison also informed everyone that City Hall will be closed next Thursday and Friday for the Thanksgiving holiday.

Tammi Casey – Wished everyone a Happy Thanksgiving and informed everyone that opening day for candidate filing for the April 2, 2023 General Election will be December 5th.

Judy Wagner – Provided an update on the Church Road retaining wall project.

Dave Crutchley – Provided everyone with a preview of upcoming events for Parks & Rec and the Rec Center.

Bob Sweeney – Thank Frank Kutilek for his many years of service.

David Bookless – Stated Frank Kutilek has been a great asset to the city and he will be missed.

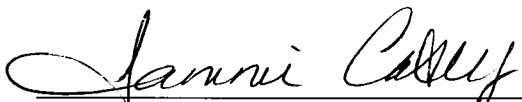
Mayor Counts announced a five-minute recess before going into Closed Session.

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Closed Session ended at 7:58 p.m.

A motion to adjourn the meeting was made by Mark Hood. Seconded by Gary Plunk.

Voice vote: All Yeas.

Meeting adjourned at 7:58 p.m.



City Clerk Tammi Casey, CMC/MRCC-S

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: COUNCIL MEETING

DATE: 11/16/2023

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BILL NO - RESOLUTION - MOTION

		ROLL CALL	CONSENT AGENDA	BILL NO 2869	BILL NO 2870	RESOLUTION NO 23-63	RESOLUTION NO 23-64
COUNCIL MEMBERS:							
MAYOR	<u>RON COUNTS</u>	PRESENT					
COUNCIL:	<u>RODNEY MULLINS</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	<u>MARK HOOD</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	<u>BUTCH COOLEY</u>	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED
COUNCIL:	<u>BILL MORITZ</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	<u>BRIAN MCARTHUR</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	<u>GARY PLUNK</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	<u>JASON FULBRIGHT</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	<u>EJ FLEISCHMANN</u>	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED
CITY ADMINISTRATOR	BRYAN RICHISON	PRESENT	PARKS DIR:		DAVE CRUTCHLEY		PRESENT
CITY CLERK	TAMMI CASEY	PRESENT	PUBLIC WORKS:		JUDY WAGNER		PRESENT
COM DEV	DAVID BOOKLESS	PRESENT	TREASURER:		DAN KROUPA		EXCUSED
FINANCE DIRECTOR	BILL LEHMANN	PRESENT	POLICE DEPT.		CHIEF CARROLL		PRESENT
CITY ATTORNEY	BOB SWEENEY	PRESENT					

CITY OF ARNOLD, MISSOURI

ROLL CALL

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BILL NO - RESOLUTION - MOTION

COUNCIL MEMBERS:

MAYOR RON COUNTS

COUNCIL: RODNEY MULLINS

COUNCIL: MARK HOOD

COUNCIL: BUTCH COOLEY

COUNCIL: BILL MORITZ

COUNCIL: BRIAN MCARTHUR

COUNCIL: GARY PLUNK

COUNCIL: JASON FULBRIGHT

COUNCIL: EJ FLEISCHMANN

CITY ADMINISTRATOR BRYAN RICHISON

CITY CLERK TAMMI CASEY

COM DEV DAVID BOOKLESS

FINANCE DIRECTOR BILL LEHMANN

CITY ATTORNEY BOB SWEENEY

RESOLUTION NO 23-65	RESOLUTION NO 23-66	MOTION TO HOLD CLOSED SESSION			
YES	YES	YES			
YES	YES	YES			
EXCUSED	EXCUSED	EXCUSED			
YES	YES	YES			
YES	YES	YES			
YES	YES	YES			
YES	YES	YES			
EXCUSED	EXCUSED	EXCUSED			
			PARKS DIR: DAVE CRUTCHLEY		
			PUBLIC WORKS: JUDY WAGNER		
			TREASURER: DAN KROUPA		
			POLICE DEPT. CHIEF CARROLL		